

## Message Text

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PAGE 01 STATE 194705  
ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 OPIC-06 AID-05  
/038 R

XMB

DRAFTED BY XMB: G. LOCHRIE:RH  
APPROVED BY ARA/AND/E:MC U  
XMB: A. PILZER  
EB/IFD/ODF:TPARKER  
-----054127 022035Z /45

R 021651Z AUG 78  
FM SECSTATE WASHDC  
TO AMEMBASSY QUITO

UNCLAS STATE 194705

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: CFF REQUEST FROM BANCO SOGERIN

EXIMBANK HAS RECEIVED AN APPLICATION FOR A COOPERATIVE  
FINANCING FACILITY IN THE AMOUNT OF U.S. DOLS 500,000  
FROM BANCO SOGERIN (FORMERLY BANCO HIPOTECARIO).  
THE BANK IS A SUBSIDIARY OF SOCIEDAD GERERAL DE  
INVERSIONES. WOULD THE EMBASSY PLEASE INQUIRE INTO THE  
STANDING IN THE BUSINESS COMMUNITY OF THE BANK, THE  
PARENT COMPANY AND THE PRINCIPALS INCLUDED IN BOTH. ANY  
ADDITIONAL INFORMATION WHICH THE EMBASSY MIGHT HAVE  
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WOULD BE WELCOME. THE BANK HISTORICALLY HAS BEEN A  
SAVINGS INSTITUTION WHICH ONLY RECENTLY HAS BEGUN TO  
EXTEND COMMERCIAL LOANS. THE EXTENT TO WHICH SUCH  
LOANS ARE EXTENDED TO THE PARENT COMPANY OR OTHER  
SUBSIDIARIES OF THE PARENT COMPANY WOULD BE HELPFUL. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE194705  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** G. LOCHRIE:RH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780316-0826  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t197808106/aaaadlbr.tel  
**Line Count:** 58  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** 42fa8a58-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1558513  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CFF REQUEST FROM BANCO SOGERIN EXIMBANK HAS RECEIVED AN APPLICATION FOR A COOPERATIVE FINANCING FACILITY IN THE AMOUNT OF U.S. DOLS 500  
**TAGS:** BPRO  
**To:** QUITO  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/42fa8a58-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
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